



California Infrastructure and Economic Development Bank

MEETING NOTICE

Wednesday, May 19, 2004 – 1:30 p.m.
1001 I Street
Coastal Hearing Room, 2nd Floor
Sacramento, California 95814

AGENDA

- I. Roll Call.
- II. Executive Director's report.
- III. Consent Items:
 - A. Approve minutes from the April 27, 2004 meeting.
 - B. Adopt resolution approving a technical amendment to the financing documents for the YMCA of Metropolitan Los Angeles Series 2001 Bonds.
- IV. Action Items:
 - A. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Rural Community Assistance Corporation (West Sacramento, CA), for an amount not to exceed \$3,100,000.
- V. Other Business.

Arnold Schwarzenegger
Governor

Board Members:

Philip Angelides
State Treasurer

Donna Arduin
*Director, Department of
Finance*

Executive Director:

Stanton C. Hazelroth

Mailing Address:
P.O. Box 2830
Sacramento, CA 95812-2830

Office Address:
1001 I Street, 19th Floor
Sacramento, CA 95814

(916) 322-1399
(916) 322-6314 FAX
www.ibank.ca.gov

This agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399.